FULL COUNCIL AGENDA
December 12, 2018, UMC 425
12:15-2:15 pm

12:15 pm  CALL TO ORDER
ROLL CALL
Approval of October and November minutes
Chairs’ Report and Announcements – Jessica Gammey and Heather Martin
VP Report—Shelby Javernick
Treasurer’s Report – Kati Clendening
Secretary’s Report—Jasimine Evans
Human Resources Report – Lisa Landis
Staff Council Administrator – Lauren Thompson

12:40 pm  Committee Reports
• Awards and Service Recognition (ASR) – Shelby Javernick
• Blood Drive – Alisha Bennett
• Coats for Colorado—Deb Prestianni
• Communications—Dylan West and Vanessa Luna
• Diversity Summit—Deb Prestianni
• Elections – Philip Bradley (SC representative vacancies)
• Outreach – Kati Clendening
• Payroll, Benefits, Retirement and Legislative (PBRL) – Ron Richter
• UCSC—Jeni Webster

1:15 pm  Action and Discussion Items
• Delegate vacancies nominations and elect new delegate

  Current Delegate Assignments:
  ✓ Statewide Liaison Council (SLC) – VACANT Classified Staff position
  ✓ Chancellor’s Committee on Race and Ethnicity (CCORE) – Jasimine Evans and VACANT
  CU Student Government – VACANT

2:00 pm  New Business

2:15 pm  Adjournment

Next scheduled Full Council (FC) Meeting – January 9th
Upcoming Events/notes: Staff Council Calendar
Newsletter: November 2018
Delegate Assignments

(Reports to be delivered to the Secretary, Jasimine Evans, 3 days prior to full council meetings and to be circulated to Full Council prior 2 days prior to full council meetings. Discussion to follow during Staff Council meeting/s. Urgent information will be shared with the Executive Council.)

Current assignments:

- Shared Governance Committee (SGC) – Jessica Gammey and Heather Martin
- Assistant Vice-Chancellor Meeting (AVC) – Jessica Gammey and Heather Martin
- Boulder Faculty Assembly (BFA) – Colisse Franklin
- Chancellor’s Accessibility Committee (CAC) – Thomas Christian and Mike McNeil
- Statewide Liaison Council (SLC) – VACANT Classified Staff position
- University of Colorado Staff Council (UCSC) – Megan Schosker, Jeni Webster, Deb Prestianni, and alternate, Josh Turnquist
- Campus Use of University Facilities (CUUF) – Josh Turnquist
- Diversity Summit Planning Committee—Deb Prestianni and Betty Rasmussen
- Chancellor’s Committee on Race and Ethnicity (CCORE) – Jasimine Evans and VACANT
- CU Student Government – VACANT
- United Government of Graduate Students – Philip Bradley
- “Mission” Working Group for the University’s Reaccreditation process—Liz Garfield
- CU Boulder Retirement Association— (PBRL reaching out)